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Board of Trustees Meeting Minutes 1991-12-20

Bowling Green State University

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MINUTES
Board of Trustees
Bowling Green State University
December 20, 1991

Notice having been given in accordance with the Board of Trustees Bylaws, the following members met in the Assembly Room of McFall Center, Bowling Green Campus on December 20, 1991: Richard A. Newlove, Chairman; Nick J. Mileti, Vice Chairman; C. Ellen Connally; Jason T. Jackson; John A. Laskey; John C. Mahaney, Jr.; G. Ray Medlin, Jr.; G. O. Herbert Moorehead, Jr.; Thomas W. Noe; Virginia B. Platt; Christine M. Senack.

Also present were President Paul J. Olscamp; Lester E. Barber, Executive Assistant to the President and Secretary to the Board; Leigh Chiarelott, Chair, Faculty Senate, and 1991-92 Faculty Representative to the Board; Michael Sears, 1991-92 Undergraduate Student Representative to the Board; Arnold Milefchik, 1991-92 Firelands College Representative to the Board; Joshua Kaplan, 1991-92 Administrative Staff Representative to the Board; Roger Swope, 1991-92 Classified Staff Representative to the Board; Eloise E. Clark, Vice President for Academic Affairs; J. Christopher Dalton, Vice President for Planning and Budgeting; Robert L. Martin, Vice President for Operations; Philip R. Mason, Vice President for University Relations; Gaylyn J. Finn, Treasurer; media representatives; and a number of observers.

Chairman Newlove called the meeting to order at 10:05 a.m.; the Board Secretary called the roll and announced that a quorum was present (nine Trustees).

MINUTES

Motion was made by Mr. Mahaney and seconded by Judge Connally that the minutes of the meeting of October 18, 1991, be approved as written. The motion carried.

PRESIDENT'S REPORT

President Olscamp reported as follows:

Dr. Eloise E. Clark, vice president for academic affairs, has been voted president-elect of the American Association for the Advancement of Science, one of the country's most prestigious and long-standing organizations of scientists. Dr. Clark is a long-time member of AAAS, and was elected by mail-in vote of the organization's members. She will assume office on February 12, at the conclusion of the AAAS national meeting in Chicago.

As president-elect, Dr. Clark will chair the committee on council affairs, sit on the executive committee of the board of directors and have a number of roles at the annual meetings. In 1993 she will become president and in 1994 she will be chair of the board of directors.

This international organization, which produces the journal *SCIENCE* in addition to other scientific publications, has more than 133,000 members. The association, as a representative of all science and engineering disciplines, has great influence on science and mathematics education. Dr. Clark has achieved a position of genuine national and international eminence. Congratulations to you Betsy.

Dr. Mary Edmonds has been vice president for student affairs at Bowling Green State University for nine years and has done a superlative job. Mary has just accepted the position of vice president for student affairs at Stanford University. We wish her well in her new position.

FACULTY ACCOMPLISHMENTS

This has been a particularly productive time for University faculty. Books have been published, grants received and recognitions for outstanding work have been awarded: To mention a few: Frances Povsic, Gary Hess, Ron Partin, William Speer, Donald Scherer, James Child, Edmund Danziger, Larry Smith of Firelands, and Rich Wilson have authored books.

Micheline Ghibaudo, emeritus professor of romance languages, has been awarded the prestigious Order of the Academic Palms by the government of France for her lifetime work of teaching the French language and culture. The award was presented December 5 by the French Consul General in a ceremony at the French House.

Finally, congratulations to the Jazz Studies program in the College of Musical Arts. Tomorrow the College will award its first degree in Jazz Studies to Bill Bousfield of Warren. The College is well known for hosting some of the world's top jazz artists and student musicians have always done well in jazz festivals and other competitions. The Jazz Studies program was established three years ago.

FALL SEMESTER 1992 UPDATE

To date we have received 4,458 applications from freshmen seeking admission to the 1992 Fall Semester. This represents a decrease of -286 or -6.03 percent. Transfer applications for Fall 1992 number 112, which is a decrease of -34 or 23.29 percent from last year at this time. All comparisons are made with applications statistics from the previous year for the same general time period.

SPRING SEMESTER 1992 FALL SEMESTER UPDATE

As of December 11, 1991 there have been 14,971 registrations received for the Main Campus for Spring Semester, 1992. Compared to December 12, 1990 figures of 15,361, there was a decrease of 390 or 2.5 percent. The Firelands Campus had 781 registrations for Spring Semester, 1992 compared to 920 registrations for Spring, 1991 which represents a decrease of 139 or 15.1 percent.

GRADUATE COLLEGE ENROLLMENT UPDATE

A total of 1,067 new Graduate College applications have been received for the reporting period July 1, 1991 through November 30, 1991. This represents an increase of 4 percent or 44 applications more than the same reporting period in 1990. Within the two major application categories, a total of 620 applications have been received for degree programs. This indicates an increase of 70 or 13 percent, while applications for non-degree programs totaling 447 have decreased by 26 or 6 percent.

GRANTS AND CONTRACTS AWARDED

The comparative numbers for grants and contracts for July 1 through November 30 are as follows:

Total special grants and contracts for 1990-91 = \$ 5,644,723.13 and for 1991-92 = \$ 5,661,484.56.

Total of all grants and contracts for 1990-91 = \$11,168,692.58 and for 1991-92 = \$11,970,673.56.

These totals include all student aid grants.

I would like to highlight three grants awarded to our University faculty: John Sampen, College of Musical Arts, and a professor of saxophone, has been given an \$8,000 grant from the National Endowment for the Arts to produce a compact disc on Neuma CDs. The recording will feature "In Two Worlds" by Morton Subotnick and "Renewing the Myth" by Marilyn Shrude, also a music faculty member. Professor Sampen will be accompanied by Professor Shrude, a pianist, and by the Black Swamp Saxophone Quartet, winners of the 1991 Fischhoff National Chamber Music Competition. Members of the quartet, all current students or alumni of Bowling Green's College of Musical Arts, include Brian Thomas, Kevin Heidbreder, Susan Cook and Wesley Miller.

The International Studies Program has received a \$45,143 grant from the U.S. Department of Education to develop a Russian language and culture program at Bowling Green. Timothy Pogacar, German and Russian, is the project director.

Ruth Wilson, special education, has received a \$50,000 grant from the Ohio Environmental Education Fund to teach an appreciation of the environment to preschool children. Dr. Wilson believes that teaching natural resources to youngsters is something that is not done and teachers need to know more about environmental education.

CHILE VISIT

Dr. Richard Conrad and I attended the annual CUIDES (InterAmerican University for Economic and Social Development) meeting and an international Seminar on "Science, Technology, Humanities and Enterprising Development: Role of the Modern University" in Chile from November 30 through December 6. CUIDES is composed of 84 South American, Central American and North American universities. Dick presented a paper to the CUIDES members on computer network communications and how CUIDES members can use electronic networks to rapidly and easily exchange information. Once CUIDES members are networked, they can use these networks to enable faculty, staff and students to work closer together and to assist in setting up exchange programs for faculty, staff and students. I am secretary of CUIDES, and we have asked CUIDES members to join either BITNET or INTERNET and to give us their network address so we can start communicating electronically.

ARTS CAMPAIGN KICKOFF

On November 23, the fund-raising drive for the arts called ARTS - BG WE DO IT ALL! was launched in fine fashion. There was an excellent turnout in the Lenhart Ballroom where examples of the arts--theatre, dance, music, art and Arts Unlimited--were on display. Alumni Eva Marie Saint, Bernie Casey and Jerry Anderson, news anchor at Channel 13, were on hand to help us begin the campaign. We were very pleased to announce that more than \$950,000 of the \$1.825 million goal has already been raised. We look forward to the successful completion of this campaign.

Ms. Saint and Dr. Hayden also volunteered a dramatic reading from Willa Cather's novel, Q PIONEERS. This event was sponsored by the Theatre Department.

Also, it was my honor to present an honorary doctor of fine arts degree to Jeffrey Hayden, television, stage and screen director and producer, following a showing of his award-winning documentary "Primary Colors: The Story of Corita" on Sunday, November 24. Mr. Hayden is the husband of Eva Marie Saint.

BGSU GIFTS

Giving to the University through the Foundation continues to improve during this fiscal year. The November 30 year to date are for 1991-92, \$1,502,341; for 1990-91, \$934,876; and for 1989-90, \$868,340.

FALL COMMENCEMENT

Tomorrow, one of Bowling Green State University's top teachers will deliver the address during fall commencement. Virginia Marks, Distinguished Teaching Professor of Music, will be the speaker at the 10:00 a.m. ceremony in Anderson Arena. In June, Virginia Marks was named Bowling Green's third Distinguished Teaching Professor by the Board of Trustees. The honor is one of the most prestigious given at the University.

Also on Saturday, William M. Randle, Jr. radio broadcaster, educator, lawyer and philanthropist will be given the honorary degree doctor of humanities.

RECENT GRADUATE DAY

The Alumni Association's first Recent Graduate Day will take place on Saturday, January 11, 1992. Activities include a seminars on career planning and on health promotion, full use of the Student Recreation Center, and a personal cholesterol screening, a body fat test, and a fitness analysis. There will be an indoor tailgate party at the Miletic Alumni Center prior to the BGSU vs. Lake Superior State hockey match.

FINALS WEEK SURVIVAL KIT

The Undergraduate Alumni Association stuffed and delivered more than 1800 Finals Week Survival Kits on December 7. The kits were filled with study "treats" to help the students get through finals week. Each kit included a personalized message from home. This program is the largest student-run fund raiser on campus and generates more than \$10,000.

MULTICULTURAL ALUMNI SPEAKER SERIES

The Office of Alumni Affairs and the Office of Multicultural Activities and Programs are sponsoring a Multicultural Alumni Speaker Series beginning spring semester. An alumni speaker will be featured each month and will share BGSU career and life experiences with current undergraduate students. The series will feature:

Trustee Ellen Connally - January 15
Ken McClenic - February 19

Trustee Herb Moorehead - March 18
Milton Wilkes - April 15

TEACHER TOWN MEETINGS

As part of its mission to improve the educational life of residents throughout Northwest Ohio, WBGU-TV coordinated two "Teacher Town Meetings" on December 10 and December 17. The live, closed-circuit telecasts encompassed 18 counties in the region and allowed school administrators to interact with representatives from the Ohio Department of Education and other education officials. The focus of the meetings was to exchange ideas about a Regional Teacher Training Center being placed in Northwest Ohio.

STUDENT RECREATION CENTER

In keeping with the need to balance the 1991-92 Student Recreation Center budget (funded by a student general fee which was held very close to the 1990-91 level) the between-session and summer, 1992, operating hours have been reduced. The Center will close an hour earlier Monday-Friday (8 p.m.) and three hours earlier on weekends (6 p.m.). In-session hours reduction has been restricted to an 11 p.m. closing (vs. midnight heretofore). We have hopes of overcoming escalating utility costs - and potential 1992 budget cuts - via these cutbacks in hours of operation and a promising Student Recreation Center income generation progression.

UNIVERSITY PLACEMENT SERVICES

JoAnn Kroll, director of University Placement Services, recently traveled to Russia, where she assisted with the development of the first placement office in that country. She spent ten days with representatives from the Mendeleev Institute of Chemical Technology and laid the foundation for an office which will address the career planning and placement needs of the chemical technology students there. The event was so successful, and information exchange so enlightening, JoAnn's counterpart, will be visiting the University Placement staff this May.

ATHLETICS

What a fall it has been! Perhaps it has been the finest fall sports season in University history. The football, volleyball and men's soccer teams all had outstanding seasons capped by league championships and postseason honors. Their success has brought a great deal of pride to Bowling Green.

The soccer team went 16-2-2 this fall and won the Mid-America Soccer Conference regular season and postseason championships. Senior Chris Iantoni was the league's "Player of the Year" and Gary Palmisano was named the "Coach of the Year" for the third time in five seasons.

The volleyball team, with a 29-5 record, had its best season ever. Led by seniors Tammy Schiller and Lisa Mika, the team won both the Mid-American Conference regular season and MAC tournament titles and became the first Bowling Green team to play in the NCAA volleyball tournament, where they were defeated in the first round by Wisconsin. For the second consecutive season Schiller was named the MAC's "Player of the Year." Denise Van de Walle has done a great job heading the program and is the University's winningest volleyball coach.

And the football team capped its highly successful "cinderella season" by winning the California Raisin Bowl last week in heart-stopping fashion, 28-21. Bowling Green football has indeed returned to its former glory. The team went 11-1 and was undefeated in the MAC and then, despite being a two-touchdown underdog, defeated a highly rated Fresno State team in the Cal Bowl. Quarterback Eric White was named the conference's "Offensive Player of the Year" and White, Mark Szlachcic, Mark Ross, Terry Wilson and Brett Landman were named to the all-MAC team.

And the man who turned things around ... Gary Blackney, has earned several postseason honors and will undoubtedly receive more. Coach Blackney and his staff have given Bowling Green one of the most enjoyable falls in many years and we are very proud of the work they have done and the way the team responded to their leadership. Earlier this month Coach Blackney was named the MAC "Coach of the Year," and last week it was announced that he was the American Football Coach's Association's Region 3 "Coach of the Year" and is a candidate for the FCA's national "Coach of the Year" award.

Congratulations to all the coaches and athletes who represented Bowling Green so well this fall. It will certainly be a season to remember.

CALIFORNIA BOWL

More than 300 alumni participated in the Alumni Association pre-game buffet at the California Bowl on December 14. An estimated 2,000 BGSU fans from around the country were in attendance. A special thanks to Mark Kelly and the BGSU Marching Band, who stole the show and fired the enthusiasm of all of us. Our thanks to Trustees Jackson, Laskey, Moorehead, Mileti, Newlove, and Noe for participating in the activities.

Mr. Chairman, this concludes my report.

PERSONNEL/FACILITIES COMMITTEE

Mr. Mahaney commented on a Faculty Senate sponsored symposium held Thursday. It provided an opportunity for faculty and trustees to discuss ways and means of keeping Bowling Green on track. Attendees learned much and look forward to participating in another one in the future. He thanked Dr. Chiarelott and other Faculty Senators for arranging the symposium. Mr. Mahaney announced that the Personnel/Facilities Committee met on Thursday afternoon and reviewed four action items and received reports on honorary degree recommendations, the status of capital improvements, and 1992-93 educational budget personnel recommendations.

Proposed 1992-93 Auxiliary Budgets - Repair/Maintenance/Improvements

Mr. Mahaney stated that the proposed 1992-93 Auxiliary Budgets were recommended to the Finance Committee for appropriate action.

Founders Hall Renovation - Proposed Project Design Budget

Mr. Mahaney reported that the proposed project design budget for the Founders Hall renovation was recommended to the Finance Committee for action.

Personnel Changes - Since October 18, 1991, Meeting

Mr. Mileti noted that the personnel changes include a tenure recommendation for Dean Robert DeBard of Firelands College.

No. 13-92 Mr. Mileti moved and Dr. Platt seconded that approval be given to the Personnel Changes since the October 18, 1991, meeting. The motion was approved with no negative votes.

PERSONNEL CHANGES ADMINISTRATIVE STAFF

ACADEMIC AFFAIRS

<u>Name</u>	<u>Title and Department</u>	<u>Effective Date</u>	<u>Salary</u>
<u>New Appointments Full-time</u>			
Robert Carlisle	Director of Campus Activities, Firelands College	10-21-91/6-30-92	\$28,000 fyr
Guadalupe Galvan	Counselor, Student Support Svcs, Academic Enhancement	10-23-91/7-23-92 (grant funded)	\$18,000
Alyson Meeker	Mathematics Assistant, Firelands College (formerly part-time faculty)	10-21-91/5-20-92	\$23,000 fyr
Pamela Thomas	Program Coordinator, School of HPER	10-14-91/11-15-91 (part-time) 11-18-91/9-30-92 (full-time) (grant funded)	\$30,000 fyr

Reappointments Full-time

Mark Barnes	Assistant Archivist, Institute for Great Lakes Research/Library	10-21-91/6-30-92	\$22,000 fyr
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<u>Name</u>	<u>Title and Department</u>	<u>Effective Date</u>	<u>Reason</u>
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Resignations

Suzanne Andrews	Program Coordinator, Non-Credit Programs, Continuing Education and Summer Programs	11-29-91	Accepted another position
Linda Faber	Director of Admissions & Marketing, Firelands College	11-22-91	Accepted another position
Steve Zaborniak	Part-time Assistant Recording Technician, College of Musical Arts	9-30-91	Accepted another position

Retirement

Jane Wood	Director, Program Advisement and Teacher Certification, College of Education and Allied Professions	12-1-91	
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Changes in Assignment, Rank and Salary

Katherine Arrowsmith, Academic Advisor, College of Arts & Sciences, \$20,000 fyr salary for Fall 1991 increased by \$964 effective 9-9-91, hours increased from 30 hours per week to 35 hours per week, increased responsibilities.

Tammy Evans, Laboratory Technician, Biological Sciences, from \$16,000 to \$17,300, effective 9-1-91 added responsibilities.

Jeffrey Grilliot, Director of International Programs from \$35,700 fyr to \$38,200 fyr, effective 9-1-91, given additional duties when moved from Student Affairs to Continuing Education.

Susan Pauly, Assistant Director of Student Support Services, Academic Enhancement, from \$27,250 to Associate Director, \$30,000, effective 9-1-91, assuming duties of Associate Director of Student Support.

OPERATIONS

<u>Name</u>	<u>Title and Department</u>	<u>Effective Date</u>	<u>Salary</u>
<u>New Appointments Full-time</u>			
John Frederick	Service Manager, University Union	10-23-91/6-30-92	\$18,500 fyr

Changes in Assignment, Rank and Salary

Shirley Colaner, Manager, Records, Personnel Services from \$30,141 fyr to \$30,466 fyr, market adjustment.

Salvador Ramirez, Manager, Employment Services, Personnel Services from \$31,969 fyr to \$32,269 fyr, market adjustment.

Robert Waddle, Planning Technician, Capital Planning from \$23,000 fyr to \$27,500 fyr, market adjustment.

PRESIDENT'S AREA

<u>Name</u>	<u>Title and Department</u>	<u>Effective Date</u>	<u>Salary</u>
<u>New Appointments Full-time</u>			
Joe Huber	Assistant Men's Basketball Coach, Intercollegiate Athletics	11-15-91/6-25-92	9,600 10 mo. salary
Carolyn Sue Kaucher	Assistant Coach, Men's & Women's Swimming, Intercollegiate Athletics	9-9-91/6-20-92	\$12,500 10 mo. salary

New Appointments Part-time

Michael Edward Poindexter	Diving Coach, Intercollegiate Athletics	10-24-91/4-30-92	\$5,800 8 mo. salary
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<u>Name</u>	<u>Title and Department</u>	<u>Effective Date</u>	<u>Reason</u>
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Resignations

Charles Nagle	Associate Athletic Director, Intercollegiate Athletics	10-9-91	Accepted another position
Gene Orlando	Head Men's Tennis Coach, Intercollegiate Athletics	11-11-91	Accepted another position

Changes in Assignment, Rank and Salary

Jacqueline Clark from Assistant Women's Basketball Coach, Intercollegiate Athletics, \$20,119 fyr, to Head Women's Basketball Coach, Intercollegiate Athletics, \$33,000 fyr, effective 10-16-91/6-30-92, promotion.

Francis Voll from Head Women's Basketball Coach, Intercollegiate Athletics, \$39,789 fyr to Assistant Athletic Director for Athletic Development, Intercollegiate Athletics, \$44,000 fyr, effective 10-15-91/6-30-92, promotion.

STUDENT AFFAIRS

<u>Name</u>	<u>Title and Department</u>	<u>Effective Date</u>	<u>Salary</u>
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New Appointments Full-time

Vincent Amoroso	Assistant Director, Financial Aid & Student Employment	11-12-91/6-30-92	\$27,000 fyr
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Reappointments Full-time

Irving Williams, II	Director/Coordinator Upward Bound Math/Science	11-1-91/120-31-92	\$24,384
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Leave of Absence

Neil Andrews, Microcomputer Coordinator, Placement Services, effective 10-15-91/10-22-91, working 1/2 days, leave without pay.

Jo-Ann Brinkman-Miller, Medical Technologist/HEW, Student Health Services, effective 9-26-91/9-27-91, leave without pay.

Elayne Jacoby, Nurse Clinician, Student Health Services, effective 11/20, 21, 22/91, leave without pay.

Amy Kose, Nurse Clinician, Student Health Services, effective 10-25-91, leave without pay.

Changes in Assignment, Rank and Salary

Kathryn Ellis, Pharmacist, Student Health Services, employed beyond 1991-92 contract as follows: 9/4, 5, 10, 18, 25 (4 hours each); 9/6, 12, 13, 16, 20, 26, 27, 30 (1 hour each); 10/2, 4, 9, 11, 14, 16, 18, 23, 28, 30 (1 hour each), \$733.49.

Mary Johnson, Part-time Nurse Clinician, Student Health Services, employed beyond 1991-92 contract as follows: 10/4, 10/11 (8 hours each), \$293.82.

LuAnn Kelso Hogrefe, Nurse Clinician, Student Health Services, employed beyond 1991-92 contract as follows: 10/21, 22, 23, 24/91 (8 hours each), \$607.60.

Janet Spieker, Pharmacist, Student Health Services, employed beyond 1991-92 contract as follows: 9/3, 10, 17 (8 hours each); 9/27 (5 hours); 10/3 (4 hours); 10/4 (8 hours); 10/8 (2.5 hours), 10/17 (6 hours); 10/22 (6 hours); 10/24 (9 hours), 10/28 (6 hours); 10/31 (8 hours), \$1,409.36.

UNIVERSITY RELATIONS

<u>Name</u>	<u>Title and Department</u>	<u>Effective Date</u>	<u>Reason</u>
<u>New Appointments Full-time</u>			
Ann E. Brown	Assistant Director of Development - Annual Funds, Development Office	10-21-91/12-31-91 1-1-92/6-30-92	\$23,000 fyr \$25,000 fyr
Erin C. Fandel	Interim Advertising Manager for Student Publications	12-23-91/6-30-92	\$22,500 fyr

Resignations

Janet Stubbs	Advertising Manager, University Student Publications	10-31-91	Accepted another position.
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ACADEMIC AFFAIRS ARTS AND SCIENCES

Retirements

Mary Mabry, Associate Professor in School of Art; effective January 1, 1992.

Resignations

Philip Royster, Professor of Ethnic Studies; effective May 20, 1992; accepted another position (on leave of absence for 1991-92 Academic Year)

Changes in Assignment, Rank and Salary

Nancy Jo Dunn, from Assistant Professor of Psychology to Associate Professor of Psychology; and from \$36,845 to \$38,045 academic year rate; and from terminal contract to tenure contract for 1991-92 academic year.

Anesa Miller-Pogacar, Instructor of German, Russian and East Asian Languages; from \$2,060 to \$2,100; Fall Semester 1991; increased duties.

Joseph Petraglia, from Instructor of English to Assistant Professor of English, and from \$30,700 to \$31,500; effective August 21, 1991; completion of doctoral requirements.

PART-TIME APPOINTMENTS*

Name	Rank	Salary	1991-92 Year; Special Notes & Period of Employment
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Reappointments--Faculty

Ethnic Studies

Lorna Gonsalves-Pinto	Asst. Prof.	\$ 3,390	Fall Semester 1991
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Mathematics and Statistics

Mildred Holzer	Instr.	\$ 1,291	Fall Semester 1991
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POST-DOCTORAL APPOINTMENTS

Biology

Hailu Kassa	Post-Doc Fellow	\$ 3,000	10/1/91-12/20/91
Mary Ellen Newport	Research Assoc.	\$ 7,333	10/1/91-1/20/92 (externally funded)

Chemistry

Jianmin Shi	Post-Doc Fellow	\$25,476	11/1/91-10/31/92 (externally funded)
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BUSINESS ADMINISTRATION

Retirements

Bevars Mabry, Professor of Economics; effective January 1, 1992.

Robert Patton, Professor of Applied Statistics and Operations Research; effective January 1, 1992.

Resignations

David Bruening, Instructor of Marketing; effective December 20, 1991; accepted another position.

Joyce Shelleman; Assistant Professor of Management; effective December 20, 1991; personal reasons.

Changes in Assignment, Rank and Salary

Orlando Behling, from Distinguished University Professor of Management to Distinguished University Professor of Management and Ashel G. Bryan/Mid-American Bank Professor of Management; with a stipend of \$3,000; 1991-92 Academic Year.

Chan Hahn, from Distinguished Teaching Professor of Management to Distinguished Teaching Professor of Management and Owens-Illinois Professor of Management; with a stipend of \$5,750; 1991-92 Academic Year.

Shane Johnson, Assistant Professor of Finance; completion of doctoral requirements; effective December 21, 1991.

Park Leathers, from Professor and Chair of Accounting and Management Information Systems to Professor and Chair of Accounting and Management Information Systems and Ernst & Young Professor; with a stipend of \$5,000; 1991-92 Academic Year.

EDUCATION AND ALLIED PROFESSIONS

Retirements

Deanna Radeloff, Professor of Applied Human Ecology; effective January 1, 1992.

Corrections to Previously Reported Personnel Actions

Roger Bennett, from Dean of College of Education and Allied Professions and Professor of Educational Administration and Supervision to Professor of Educational Administration and Supervision; effective August 21, 1991.

FULL-TIME APPOINTMENTS

Name	Rank	Salary	Contract	1991-92 Year; Special Notes & Period of Employment
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New Appointments--Faculty

School of Health, Physical Education and Recreation

Mary Ann Robertson	Dir of School of HPER Prof HPER	\$72,000 fyr	Tenure	1/2/92-6/30/92
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PART-TIME APPOINTMENTS*

Name	Rank	Salary	1991-92 Year; Special Notes & Period of Employment
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New Appointments--FacultyHealth, Physical Education and Recreation

Kathleen Strigow	Asst. Prof.	\$ 1,650	Fall Semester 1991
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Special Education

Nina Higgins Morse	Asst. Prof.	\$ 1,650	Fall Semester 1991
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Reappointments--FacultySpecial Education

John Roberts	Asst. Prof.	\$ 1,650	Fall Semester 1991
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HEALTH AND HUMAN SERVICESPART-TIME APPOINTMENTS*Reappointments--FacultyGerontology

Barbara Kopp-Miller	Instr.	\$ 3,000	Spring Semester 1992
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LIBRARIES AND LEARNING RESOURCESRetirements

Joan Repp, Associate Professor and Director of Access Services of Libraries and Learning Resources; effective October 1, 1991.

Changes in Assignment, Rank and Salary

John Glaviano, from Assistant Professor and Head of Cataloging of Libraries and Learning Resources to Assistant Professor, Interim Director of Access Services and Head of Cataloging of Libraries and Learning Resources; with a \$1,200 stipend; effective October 1, 1991.

FULL-TIME APPOINTMENTS

Name	Rank	Salary	Cont.	1991-92 Year; Special Notes & Period of Employment
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New Appointments--FacultyLibrary

Marianna Fitzgerald	Asst. Prof. Ref Librarian	\$24,500	1/7	10/30/91-6/30/92
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MUSICAL ARTS

Changes in Assignment, Rank and Salary

Richard Field, from part-time Assistant Professor of Music Education and Assistant for School Relations to part-time Assistant Professor and Acting Chair of Music Education and Assistant for School Relations, and from \$4,342 to \$8,992; effective Spring Semester 1992.

Steve White, part-time Instructor of Music Composition and History; from \$4,225 to \$5,575; Fall Semester 1991; additional duties.

TECHNOLOGY

Retirements

George Horton, Professor of Industrial Education and Technology; effective January 1, 1992.

PART-TIME APPOINTMENTS*

Name	Rank	Salary	1991-92 Year; Special Notes & Period of Employment
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Reappointments--Faculty

Technology Systems

Robert Ackerman	Inst. Chief Flight Instr.	\$10,150	Fall Semester 1991
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*Part-time faculty are paid a flat rate according to the number of credit hours taught

Proposed Agreements with Student Legal Services

No. 14-92

Mr. Mahaney moved and Mr. Mileti seconded that, whereas Bowling Green State University wishes to change its arrangements with Student Legal Services, Inc. so that the latter's staff members are more clearly independent contractors not employees of the University, the Board of Trustees enter into the following two Agreements with Student Legal Services, Inc. ("SLS"). (1) The first is a regular agreement for the payment by SLS to the University of the administrative costs associated with the billing and collection of student legal services fees; this Agreement also provides for the lease of rental space by the University to SLS of approximately 432 square feet in the University Union, all as set forth in the Agreement. (2) The second Agreement is a special one calling for cooperative efforts on the part of SLS in ensuring that its present and former employees file amended tax returns, all as set forth in the Agreement. The motion was approved with no negative votes.

AGREEMENT FOR 1991-92

This Agreement is made by and between Bowling Green State University (hereinafter called "BGSU") and Student Legal Services, Inc. (hereinafter called "SLS").

WHEREAS, SLS is providing legal services to the students of BGSU for a per student fee approved solely by the Trustees of BGSU; and

WHEREAS, BGSU is willing to provide SLS with certain services including billing and collection of student legal services fees, as well as renting office space to SLS in BGSU's University Union; and

WHEREAS, the parties hereto desire to set forth their agreement on said matters.

NOW, THEREFORE, it is agreed by and between the parties as follows:

1. BGSU will provide services to SLS which include bills to students for legal services fees and the collection of such fees for which SLS agrees to pay BGSU the sum of \$2,000.00 for the fiscal year beginning July 1, 1991 and ending June 30, 1992, payable in quarterly installments.

2. BGSU will rent to SLS approximately 432 square feet in the University Union for an annual rental of \$3,400.00 and for the term July 1, 1991 through June 30, 1992. The leased space shall be available for the operation of SLS at the times BGSU's University Union is open for student use.

3. This Agreement shall be governed and construed in accordance with the laws of the State of Ohio, and is for a term of one year beginning July 1, 1991.

IN WITNESS WHEREOF, the parties have caused this Agreement to be executed as of the 1st day of July, 1991.

Witnessed:

BOWLING GREEN STATE UNIVERSITY

By: _____

Richard A. Newlove, President
University Board of Trustees

STUDENT LEGAL SERVICES, INC.

By: _____

Lisa Wagner, Chair
Board of Directors

SPECIAL AGREEMENT

This Agreement is made by and between Bowling Green State University (hereinafter called "BGSU") and Student Legal Services, Inc. (hereinafter called "SLS").

WHEREAS, the Internal Revenue Service determined in Spring 1991 that the staff of SLS were at that time and previously employees, not consultants of SLS, and that social security and withholding taxes should have been withheld thereon; and

WHEREAS, BGSU has paid to the Internal Revenue Service such social security and withholding taxes for SLS employees for 1988, 1989, and 1990; and

WHEREAS, the parties hereto desire to set forth their agreement on said matters.

NOW, THEREFORE, it is agreed by and between the parties that SLS will make every effort to ensure that its present and former employees fully cooperate with BGSU and file all necessary amended tax returns and/or refund claims as requested by BGSU, to secure a maximum refund of the taxes paid by BGSU on their behalf.

IN WITNESS WHEREOF, the parties have caused this Agreement to be executed as of the 1st day of July, 1991.

Witnessed:

BOWLING GREEN STATE UNIVERSITY

By: _____

Richard A. Newlove, President
University Board of Trustees

STUDENT LEGAL SERVICES, INC.

By: _____

Lisa Wagner, Chair
Board of Directors

FINANCE COMMITTEE

Mr. Laskey reported that the Finance Committee met on Thursday afternoon and reviewed three action items and heard a report from Arthur Andersen representatives on the 1990-91 audited financial report, a report on the Bowling Green University Field House bond sale, and an update on state revenue and enrollments.

Proposed 1991-92 Auxiliary Budgets - Repair/Maintenance/Improvements

No. 15-92 Mr. Laskey moved and Mr. Medlin seconded that approval be given to the allocation of funds for the following 1992-93 Auxiliary Repair/Maintenance/Improvements Projects totaling \$2,155,034.

Residence Halls/Greek Life	\$1,531,450
Student Recreation Center	99,126
Food Operations	231,500
Parking Services	4,800
University Union	89,500
Bookstore	72,158
Golf Course	18,500
Stadium	41,000
Ice Arena	30,000
Miscellaneous Athletic Dept.	<u>37,000</u>
	\$2,155,034

The Board Secretary conducted a roll call vote with the following results: Voting "yes"--Judge Connally, Mr. Laskey, Mr. Mahaney, Mr. Medlin, Mr. Mileti, Mr. Moorehead, Mr. Newlove, Mr. Noe, Dr. Platt. The motion was approved with nine affirmative votes.

Founders Hall Renovation - Proposed Project Design Budget

The second planning phase of the Founders Hall Renovation will include completion of the project design and solicitation of proposals from construction management consultants to provide services for a "fast track" construction management process. This phase is expected to cost approximately \$300,000.

No. 16-92 Mr. Laskey moved and Mr. Noe seconded that approval be given to the expenditure of funds, as described in the attached materials, necessary to complete the design of a renovated Founders Residence Hall, including the preparation of construction documents and receipt of proposals from construction management consultants to provide services for a "fast track" construction management process.

"Approval of funding to carry planning for a Founders renovation project through to preparation of construction documents by the Architects will increase our expenditures on planning for this major renovation on the order of \$300,000. The Preliminary Program Statement for Founders Quadrangle Renovations estimated the total cost for construction (including site development, asbestos abatement and fixed equipment) at approximately \$12,200,000 and a total project cost, exclusive of financing costs, of approximately \$15,000,000."

Robert McGeein was called upon to give a brief overview of the proposed Founders Hall Renovation. The hall will be totally renovated with two and six person suites with their own facilities and air conditioning. The lower level below ground will be converted to a dining area. The project is expected to cost approximately \$15 million and take 14 months to complete. Construction management consultants will monitor the speed and quality of the project and inspect the work as it is completed. The improvements will be funded through a bond issue similar to the process used for the Field House.

The Board Secretary conducted a roll call vote with the following results: Voting "yes"--Judge Connally, Mr. Laskey, Mr. Mahaney, Mr. Medlin, Mr. Mileti, Mr. Moorehead, Mr. Newlove, Mr. Noe, Dr. Platt. The motion was approved with nine affirmative votes.

Educational Budget Personnel Recommendations 1992-93

No. 17-92 Mr. Laskey moved and Judge Connally seconded that approval be given to the Educational Budget Personnel Recommendations for 1992-93, as listed.

The budget committees, recognizing the difficult budgetary situation and with caution and prudence, make the following recommendations regarding personnel funding in the Educational Budget:

1. The 1992-93 personnel base budgets will be set at 99.86% of the 1991-92 level by presidential and vice-presidential areas. Academic Affairs will absorb the \$150,000 Minority Faculty Pool within its 1992-93 personnel base budget. \$85,000 from the 1991-92 carryover will be allocated to it to assist in funding the Minority Faculty Pool. (This \$85,000 will become a permanent part of the Educational Budget in 1993-94.)
2. When the final Educational Budget recommendations are formulated later this year, the Budget Committees will consider restoring the 1992-93 personnel base to the 1991-92 level and providing funding above the 1991-92 personnel base for the four positions listed below. The agreement to consider does not guarantee approval. The possibility that savings and spending reductions in other areas may help fund some or all of these positions will also be explored.

Two custodians for the new Art Building
One art technician for the new Art Building
One electronic/media specialist to serve publicity needs
for academic/learning areas.

3. The above positions are the only personnel requests that the Budget Committees intend to consider, at this time, for funding above the 1991-92 personnel base. Any other personnel commitments will have to be funded by reallocation within presidential/vice-presidential areas.
4. The above recommendations are based on current projections (10/31/91 Educational Budget model) of 1992-93 Educational Budget revenue. Should significant changes occur, or if other emergency circumstances arise later this academic year, the budget committees may reconsider these recommendations.

5. Funding for compensation (salary and benefits), promotions, market adjustments, and adjustments in STRS ERIP program will be decided when Educational Budget recommendations are finalized in Spring, 1992.
6. A Financial Accounting Systems Liaison position be approved and funded by internal reallocation within the budget base approved for 1992-93 and money released from SRP in the Planning and Budgeting Area.
7. A Test Monitor's position in Student Affairs be approved and funded by the General Fee and Other Auxiliary Budgets. The exact amount of funds for this position will be determined later and submitted as part of the General Fee and Other Auxiliary Budgets for consideration.
8. A \$380,000 pool be built into the Educational Budget base for 1992-93 for additional graduate student stipends. If analysis shows that the actual amount of subsidy generated by the additional graduate assistants in 1991-92 equals or exceeds the cost of the additional stipends for this year, the entire \$380,000 pool will be released no later than February 1, 1992. If the actual amount of subsidy generated by this year's additional graduate students is lower than the cost of their stipends, the Budget Committees will determine and recommend the exact amount from the \$380,000 that should be released no later than February 1, 1992.
(The analysis will be completed in December after the data for the formula generated subsidies become available.)
9. The Budget Committees approved a motion to recommend that the Firelands Personnel Budget be increased by \$20,326, from \$2,723,870 to \$2,744,196 for 1992-93. This budget includes \$26,000 for a new Associate Director of Financial Aid and \$11,750 to upgrade a Secretary I position in Admissions from half to full-time.

The Board Secretary conducted a roll call vote with the following results: Voting "yes"--Judge Connally, Mr. Laskey, Mr. Mahaney, Mr. Medlin, Mr. Mileti, Mr. Moorehead, Mr. Newlove, Mr. Noe, Dr. Platt. The motion was approved with nine affirmative votes.

NEW ITEMS

Football Team

No. 18-92

Mr. Laskey moved and Mr. Noe seconded that the following resolution in recognition of the 1991 Bowling Green State University football team be approved:

WHEREAS, the Bowling Green State University football team won the Mid-American Conference championship in 1991; and

WHEREAS, representing the Mid-American Conference, the Bowling Green Falcons went on to defeat the highly rated Fresno State Bulldogs in the California Raisin Bowl at Fresno, California, on December 14, 1991; and

WHEREAS, Coach Gary Blackney and his players have accumulated a lengthy list of individual and team honors; and

WHEREAS, the team has brought a renewed sense of enthusiasm to the campus and has represented the University throughout the year in an honorable manner, bringing wide media attention to its alma mater and the Bowling Green community;

NOW, THEREFORE, BE IT RESOLVED, That the Board of Trustees extend hearty congratulations to the football team and Coach Gary Blackney and his staff on their outstanding season, which is a source of great pride to the entire University community; and

BE IT FURTHER RESOLVED, That this Resolution be written in the official minutes of the Board of Trustees and that a copy be sent to each member of the championship football team and to Coach Blackney and his staff.

The motion passed with no negative votes.

Volleyball Team

No. 19-92 Judge Connally moved and Mr. Mahaney seconded that the following resolution in recognition of the 1991 Bowling Green State University volleyball team be approved:

WHEREAS, the Bowling Green State University volleyball team won the Mid-American Conference regular season and tournament championships in 1991; and

WHEREAS, for the first time in university history, the volleyball team participated in the NCAA volleyball tournament; and

WHEREAS, the team had its best season ever with a 29-5 record; and

WHEREAS, the team's sportsmanship and competitive excellence have been a source of pride for Bowling Green State University;

NOW, THEREFORE, BE IT RESOLVED, That the Board of Trustees extend hearty congratulations to the volleyball team and Coach Denise Van de Walle and her staff on their superb season; and

BE IT FURTHER RESOLVED, That this Resolution be written in the official minutes of the Board of Trustees and that a copy be sent to each member of the volleyball team and to Coach Van de Walle and her staff.

The motion passed with no negative votes.

Soccer Team

No. 20-92 Mr. Moorehead moved and Mr. Miletic seconded that the following resolution in recognition of the 1991 Bowling Green State University soccer team be approved:

WHEREAS, the Bowling Green State University soccer team won the Mid-America Soccer Conference regular season and post-season championships in 1991; and

WHEREAS, the team was ranked fifth in the final Intercollegiate Soccer Association of America Great Lakes Region Poll; and

WHEREAS, the team had one of its most successful seasons, establishing new individual and team school records; and

WHEREAS, the team represented the University throughout the year in a commendable manner;

NOW, THEREFORE, BE IT RESOLVED, That the Board of Trustees extend hearty congratulations to the soccer team and Coach Gary Palmisano and his staff on their excellent season; and

BE IT FURTHER RESOLVED, That this Resolution be written in the official minutes of the Board of Trustees and that a copy be sent to each member of the soccer team and to Coach Palmisano and his staff.

The motion passed with no negative votes.

Proposed Changes in the Board Bylaws and the Governance Documents *Re* Board of Trustees Authority

No. 21-92

Mr. Mahaney moved and Mr. Moorehead seconded that approval be given to the Proposed Changes in the Board Bylaws and the Governance Documents *re* Board of Trustees Authority, as outlined in the attached. The motion passed with no negative votes.

[New Page]

BOARD OF TRUSTEES PREAMBLE TO THE GOVERNANCE
DOCUMENTS OF THE UNIVERSITY

Under Ohio law, "the government of Bowling Green State University is vested in" the eleven members of the Board of Trustees. Ohio law also requires the Board to "do all things necessary for the proper maintenance and successful and continuous operation" of the University. (Sections 3341.02(A) and 3341.04, Ohio Revised Code)

To meet their obligations under Ohio law, the members of the Board of Trustees have the ultimate responsibility for the organization, administration, and operation of the University.

No. 21-92 (Continued)

BYLAWS OF THE BOARD OF TRUSTEES

Bowling Green State University

Bowling Green, Ohio 43403

(Revisions in CAPITAL LETTERS)

Adopted November 20, 1987

REVISED DECEMBER 20, 1991

PREAMBLE

The Board of Trustees shall conduct all University affairs in accordance with its responsibilities and powers under the Constitution and Laws of the State of Ohio. TheSE following Bylaws are intended to provide the general framework for the functioning of the Board of Trustees as THE a governing body legally responsible for the organization, administration, and operation of Bowling Green State University. Detailed rules and regulations for the organization, administration and operation of the University may be promulgated, amended, and repealed by the Board of Trustees on its own initiative or upon the recommendation of the University Administration, THE Faculty, or the Faculty Senate, OR ANY MEMBER OF THE UNIVERSITY COMMUNITY OR UNIVERSITY CONSTITUENCY GROUP WHO HAS THE BEST INTERESTS OF THE UNIVERSITY IN MIND, BUT IN ALL CASES THE BOARD OF TRUSTEES DOES RETAIN THE FINAL AUTHORITY AND RESPONSIBILITY.

REGULAR ITEM

Sponsored Grants and Contracts Awarded: October and November 1991

No. 22-92 Judge Connally moved and Mr. Noe seconded that grants and/or contracts in the amount of \$4,388,473.30, for the months of October and November, 1991, be accepted and expenditures applicable thereto in that amount be authorized.

	<u>Total for Period</u>	<u>Fiscal Year to Date</u>
October	\$1,409,343.30	\$ 8,991,543.56
November	2,979,130.00	11,970,673.56

The motion was approved with no negative votes.

BOWLING GREEN STATE UNIVERSITY
COMPARATIVE SUMMARY OF GRANTS AND CONTRACTS AWARDED

July 1 through Oct 31
Fiscal Years to Date

		1990-91	1991-92
I.	Research		
	A. Federally Sponsored	\$ 335,507.00	\$ 810,045.00
	B. Privately and State Sponsored	123,236.58	199,592.00
	TOTAL RESEARCH GRANTS	\$ 458,743.58	\$1,009,637.00
II.	Institutes and Workshops	574,805.00	620,726.00
III.	Public Service Grants and Contracts	939,601.71	1,279,240.63
IV.	Program Development & Innovation Grants	3,165,514.00	2,450,580.93
V.	Equipment Grants	70,000.00	21,350.00
	TOTAL SPECIAL PROJECTS GRANTS AND CONTRACTS	5,208,664.29	5,381,534.56
VI.	Student Aid Grants	3,373,368.45	3,610,009.00
	TOTAL ALL GRANTS & CONTRACTS	\$8,582,032.74	\$8,991,543.56

July 1 through Nov 30
Fiscal Years to Date

		1990-91	1991-92
I.	Research		
	A. Federally Sponsored	\$ 615,681.00	\$ 810,045.00
	B. Privately and State Sponsored	247,042.58	236,093.00
	TOTAL RESEARCH GRANTS	\$ 862,723.58	\$1,046,138.00
II.	Institutes and Workshops	574,805.00	620,726.00
III.	Public Service Grants and Contracts	969,380.55	1,282,290.63
IV.	Program Development & Innovation Grants	3,167,814.00	2,690,979.93
V.	Equipment Grants	70,000.00	21,350.00
	TOTAL SPECIAL PROJECTS GRANTS AND CONTRACTS	5,644,723.13	5,661,484.56
VI.	Student Aid Grants	5,523,969.45	6,309,189.00
	TOTAL ALL GRANTS & CONTRACTS	\$11,168,692.58	\$11,970,673.56

REPORT

Dr. Suzanne Crawford, Dean, Continuing Education, International & Summer Programs and Mr. Jeff Grilliot, Assistant Dean for International Education

Dr. Crawford began the presentation with an overview of the University's current exchange agreements and plans for future development of exchange agreements to position itself in the international arena. She passed out a list of current and pending agreements and showed their respective sites on an overhead.

At the end of October President Olscamp appointed a faculty-staff committee to coordinate the international effort. The committee was given a \$120,000 budget for the support of undergraduate and graduate study abroad and asked to allocate some 125 tuition waivers for international students coming to Bowling Green. That committee has elected Dr. David Newman, Chemistry, as chair and will issue a request for proposals by the end of February. The initial round of awards will be made in March 1992. A number of developments for Eastern Europe have transpired, and a student-faculty exchange with several departments at the Autonomous University in Guadalajara, Mexico, will be solidified in January. The committee will be working towards bringing international awareness to our faculty colleagues and to undergraduate and graduate students. To survive and prosper, U.S. students must be educated to be sensitive and productive leaders in tomorrow's global village.

Jeff Grilliot discussed international students at Bowling Green State University and results of his recent recruiting trip in Asia. He showed an overhead listing numbers of international students by country attending Bowling Green State University. There are 380 students from 59 different countries, a 10% increase from last fall. The majority of international students are from Asia which correlates with national trends. The leading countries of origin are People's Republic of China, India, Canada, and France.

In fall 1990, the International Programs office participated in a recruiting trip to Asia which produced 35 new international students. Mr. Grilliot just returned from a similar trip in which he presented Bowling Green State University to over 14,000 prospective students. He also visited alumni and parents of current students in each country. Thirteen new students are expected to enroll this spring semester as a result of this trip and more should follow next fall.

Mr. Laskey inquired about the recruiting process used during the Asian trip. Mr. Grilliot stated that his office contracts with Limited Education Tour, an organization in Maryland. This agency sets up visits in each country which consist of (1) university fairs, (2) individual school visits, and (3) visiting agencies that place students. Thirty U.S. admissions officials participated in the tour.

Mr. Laskey also asked what the students look for in selecting a university. Mr. Grilliot said that Bowling Green has a lot to offer, because it has a good reputation internationally, costs that are lower than private institutions, programs that international students are seeking, and a safe, quiet community.

Mr. Mileti asked Mr. Grilliot what he thought was an appropriate goal for international student enrollment. He responded that he would like to see the international student population rise to 500 in the short term. The university has established a goal of a 15% increase annually, which it has come close to meeting.

Mr. Mileti inquired about implementing an intensive language program. Mr. Grilliot informed him that it is being discussed. President Olscamp added that Dr. Barber is involved in developing a higher level TESOL program.

Mr. Laskey asked Mr. Grilliot about future travel plans. Mr. Grilliot replied that the Asian trip has been done twice with success, but he would like to see more recruiting done through international alumni.

Mr. Moorehead inquired about our international profile compared with other universities. Mr. Grilliot responded that Bowling Green State University has comparable representation of geographical regions with other universities. The Graduate College has done a good job of getting in on the ground floor of recruiting in Eastern Europe. A increased application flow is coming from the Baltic region.

Mr. Moorehead asked how international students are involved in the university "family." Mr. Grilliot said that international students living in residence halls are paired with an American roommate, a very successful host family program exists in the community, and his office does a lot of programming with the international students.

President Olscamp shared the results of his trip to Japan with Trustee Newlove and Vice President Mason. A Japanese alumni chapter was established, and Saitama University wishes to develop an exchange agreement with Bowling Green State University.

REPORTS - CONSTITUENT REPRESENTATIVES

Faculty Representative - Leigh Chiarelott

Dr. Chiarelott presented the following remarks:

I would like to take this opportunity to again thank the members of the Board of Trustees, the central administration and the faculty who participated in yesterday's Faculty Senate-sponsored symposium. We found many common places to stand and as a result we also found a shared vision. It is essential that we continue to build upon our common places and to utilize our creative energies to construct the university community that we want rather than being forced into a dysfunctional, self-destructive mode that often accompanies a reduction in resources. The symposium represented a first step in what must continue as an on-going dialogue among all constituencies in the university.

This will, of course, necessitate change. It has been said that the only person who welcomes change is a baby with a wet diaper. But change we must. The Faculty Senate must change the way it does business. If we are to maintain credibility in the university community, we must learn to work as a cohesive unit rather than continually being perceived as our own worst enemy. One of the most frustrating aspects of being chair of the Faculty Senate is the constant battle against the inertia of self-interest. We must recognize the economic and political realities of the institution and acknowledge that the only way we can all gain is through cooperation and not through confrontation. We must not allow ourselves to be balkanized by fighting over limited resources. The Board of Trustees, the administration, the faculty and the administrative and classified staff can find common ground, and the symposium pointed out just how crucial that will be.

To that end, I have seen some hopeful signs in the Faculty Senate. At its December 3 meeting, the Senate rejected a resolution on health care that many saw as potentially divisive among the constituent groups. Although the authors of the resolution did not intend for it to be divisive, just the perception that

it might be was sufficient to cause a majority of Senators to vote against it. At the same meeting, the Senators also acknowledge the important role retired faculty should continue to play in the university by creating an additional seat on the Senate for an elected representative of the retired faculty. They also provided the Classified Staff Council with the Senate's support for the Council's formal recognition in the Academic Charter. Finally, rather than risking almost certain defeat of an important piece of legislation concerning faculty grievance procedures, the Senate voted to move the legislation back to the committee that framed it so that crucial legal and implementational problems could be worked out before the legislation reached the Board. With these actions, the Senate appears to be making some strides toward cooperative decision-making.

Clearly, however, work still needs to be done. At its December 17 meeting, the Senate was presented with one of the more realistic, creative, and yet farsighted salary proposals anyone has seen in recent memory. While Senators had little trouble endorsing the realistic phase of the proposal, they were somewhat troubled by the creative and farsighted portions. Economic self-interest, uneven distribution of rewards, and the perception that one person's gain equals another person's loss all surfaced as factors that caused the endorsement of the proposal to be delayed. I am confident, however, that a solution is possible and that we will ultimately present the Board with a proposal that is realistic, creative and farsighted.

We will continue to work to make the Senate a more productive and proactive force on campus. Despite criticism, we will continue to focus on issues as well as actions. We will continue to use the Senate as an educative as well as a legislative body, and we will continue to stress open communication rather than divisive confrontation. The Senate will continue to change, improve and progress. At this symbolic midpoint of the year, we feel as though we are on the right track.

Undergraduate Student Representative - Michael Sears

Mr. Sears distributed and explained four Senate Bills passed by the Undergraduate Student Government this fall:

Senate Bill 91-92-13 - supports a proposal for studying recycling at the university.

Senate Bill 91-92-2 - supports Black Greek Council's decision to pursue the formation of a National Panhellenic Council, its national governing body, on campus. The Black Greek Council feels that its needs are not being met by the university's Interfraternity Council/Panhellenic Council because it has fewer members and its rush is conducted differently.

Senate Bill 91-92-6 - supports the installation of condom machines on a trial basis in restrooms of selected residence halls.

Senate Bill 91-92-9 - requests the inclusion of Student Trustees in the Executive Sessions of the Board of Trustees and granting them voting rights in Board decisions. Mr. Sears felt Student Trustees would be taken more seriously if permitted to vote and would be more aware of issues if included in Executive Sessions. The sponsor of this bill has agreed to sponsor a similar bill this spring in the State House.

Student Trustee Christine Senack commented on Senate Bill 91-92-9. Many students who sit on the Board of Trustees also serve on student government bodies. This gives student trustees a privileged position on the Board that does not exist for other campus groups. Student trustees having a vote may

give students an unfair advantage and certainly could cause conflict of interest. Another interesting point came from a luncheon meeting with other Student Trustees at a recent Ohio Board of Regents sponsored conference. With the exception of one out of ten attendees none wanted the vote due to conflict of interest and the possibility that they may have to vote against student opinion in the better interest of the entire university. Student Trustee Jason Jackson added that he feels no separation between student trustees and trustees. He feels his input is considered like that of other trustees.

Firelands College Board Representative - Arnold Milefchik

Mr. Milefchik reported that at the April 1990 Board of Trustees meeting at Firelands, Dean Robert DeBard gave a report projecting the future of Firelands College. One of the imperatives he identified concerned Firelands College's role as a conduit between students who might not aspire to a higher education at all and those that eventually transfer to Bowling Green State University. Firelands has discovered that in recruiting high school students their decisions are fairly set by that time in their life, and despite vigorous recruiting little change occurs. Firelands has not diminished recruiting at the high school level but has started to emphasize younger people. Firelands has hosted six different groups of elementary and middle school students since last February to encourage youth in the area to increase their educational expectations.

Mr. Noe inquired about the decrease in the Firelands application pool. In addition to their regular programs to encourage preregistration, Mr. Milefchik stated that recruiting efforts are being increased. He added that nontraditional student enrollment is increasing. Mr. Noe asked for a breakdown of applications between traditional and nontraditional and if nontraditional students are being lost, why? Is Firelands losing them to other entities or are they just not going to school? Dean DeBard will be asked to gather the information for future distribution to the Trustees.

EXECUTIVE SESSION

Chairman Newlove announced that in keeping with the provisions of the state's "sunshine law" and Amended Section 121.22 of the Ohio Revised Code, he is proposing that members meet in an executive session for the purpose of conferring with an attorney concerning disputes and pending court action and preparing for conducting or reviewing negotiations or bargaining sessions with public employees. He asked for a motion and roll call vote to have the members meet in executive session in the Chart Room with the session expected to last approximately 45 minutes; the regular meeting to be reconvened at that time to take action if necessary and for the purpose of adjournment.

No. 23-92

Mr. Mahaney moved and Mr. Medlin seconded that members of the Board of Trustees meet in an executive session for the purpose of conferring with an attorney concerning disputes and pending court action and preparing for conducting or reviewing negotiations or bargaining sessions with public employees.

The Board Secretary conducted a roll call vote with the following results: Voting "yes"--Judge Connally, Mr. Laskey, Mr. Mahaney, Mr. Medlin, Mr. Mileti, Mr. Moorehead, Mr. Newlove, Mr. Noe, Dr. Platt. The motion was approved with nine affirmative votes.

The regular meeting was recessed at 11:45 a.m. and the members moved into executive session in the Chart Room.

Chairman Newlove reconvened the regular meeting at 12:45 p.m. with the announcement that members had met in executive session for 60 minutes for the purpose of conferring with an attorney concerning disputes and pending court action and preparing for conducting or reviewing negotiations or bargaining sessions with public employees. No formal action was taken during this time.

ANNOUNCEMENTS

Chairman Newlove announced that the next meeting of the Board of Trustees is scheduled for Friday, February 7, 1992.

ADJOURNMENT

The meeting was adjourned at 12:46 p.m.

President

Secretary